

Follow-up 5/27/03

The Board approved Options #1, #2 and #3:

- 1. Approve the Turn Lane Joint Project Agreement in the amount of \$345,000 and authorize the Chairman to execute.**
- 2. Approve the Intersection Improvements Joint Project Agreement in the amount of \$30,000 and authorize the Chairman to execute.**
- 3. Approve the Turn Lane Memorandum of Agreement and authorize the Chairman to execute.**

Item 18 Approval of the Gum Road Sewer Extension Agreement with the City of Tallahassee
(Public Works/Solid Waste - Tony Park/Jud Curtis)

The Board approved Option #1: Approve the proposed Interlocal Agreement with the City of Tallahassee for the Gum Road Sewer Extension project.

Item 19 Approval of Travel Expenses for Commissioner Thael to Attend the Florida Association of Counties' (FAC) Annual Conference in Orlando, FL from June 17 - 20, 2003
(Commissioner Cliff Thael)

The Board approved Option #1: Approve travel expenses for Commissioner Thael to attend the Florida Association of Counties Annual Conference in Orlando, FL from June 17 - 20, 2003.

Citizens to be Heard on Non-Agendaed Items (3-minute limit; non-discussion by Commission)

General Business

Item 20 Approval of Resolution Authorizing the Negotiated Sale of the Leon County, Florida Capital Improvement Revenue Bonds Series 2003A and 2003B and Authorizing the Associated Budget Amendments Realizing the Bond Proceeds and Aligning Existing Capital Project Funds
(Finance Committee)

Commissioner Maloy moved, seconded by Commissioner Winchester, to approve Options #1 and #2:

- 1. Adopt the resolution authorizing the negotiated sale of the Leon County, Florida Capital Improvement Revenue Bonds, Series 2003A and 2003B to A.G. Edwards & Sons, Inc. and Jackson Securities LLC.**
- 2. Adopt the budget resolution and amendment realizing the Series 2003A and 2003B bond proceeds and realignment of the existing traffic court and long term space needs CIPs in accordance with the overall financing plan and establishes the operating fund for the Bank of America.**

Mr. Reagan, Bond Counsel, conveyed to the Board the market rates and provided other pertinent information to the Board relating to the sale of the bonds.

Chairman Grippa asked at what bank the \$20 million is deposited - Mr. Reagan responded that it is at the Wachovia Bank.

Commissioner Proctor requested that the money be deposited in another bank but Chairman Grippa reminded the Commissioner that the bank depository is the Clerk's responsibility, not the Board's.

Commissioner Thael stated that the revenue is to be used not only for the purchase of the Bank of America (BOA) building but also for renovations to BOA, renovations to the Courthouse, and parking garage renovations.

Commissioner Rackleff noted that the rate of interest the County is paying on the bond is 3.7%, which is very good.

The motion carried 6-1, with Commissioner Proctor opposed.

Item
21

Acceptance of the Site and Development Plan Process Review Report
(County Administration - Parwez Alam)

The County Administrator commended Alan Rosenzweig, OMB Director, and Andrea Bird, Assistant to the Public Services Director, on their efforts on this report. Mr. Rosenzweig then provided a summary of the highlights of the findings and recommendations of the report. He noted that the report included not just a review of the Seminole Raceway project but several site and development plan process reviews that were approved in the past 12 months.

A summary of the findings and recommendations can be found in the agenda item's Executive Summary with a more detailed analysis in the agenda's attached material.

Speakers:

- Ed Bruce - opposed racetrack
- Don Axelrad - opposed racetrack
- Becky Subrahmanyam - distributed materials and addressed items in Attachment #4 of the agenda item
- C. B. Subrahmanyam - addressed issues in Attachment #4 of agenda item
- Carol Kio-Green - referred to County's Land Use plan in relation to this item
- Nancy Miller - stated her concerns regarding how long a land use can be abandoned and then "resurrected."
- Lorry Merrill - concerned about protecting the water from runoff from the racetrack
- Michelle Burk - supports racetrack and stated that it will remain clean for use by race enthusiasts
- Elmer Sheffield - supports racetrack and feels that no matter what developer does, it will not be enough to satisfy the objections of a few challengers to the project

There was considerable discussion by Commissioners on the issue.

Commissioner Winchester supports the idea that the applicant must meet DRC's requirements, but does not support the fact that the applicant needs to go through the resubmittal process.

The County Attorney stated that if the Board votes "Yes" does not necessarily mean the applicant must go through a new approval process.

Commissioner Thaelle noted that the report shows that honest mistakes were made by two parties and requested staff review the issue of discharge into the Karst feature.

Commissioner Rackleff stated that the Board is hearing only one side of the issue and Mr. Wimberly, the developer/owner of the racetrack, is not present at the meeting to speak.

After further discussion regarding applicant having to resubmit application and the fees involved, the Board directed staff to bring back a summary of the application and review fees associated with the resubmittal.

Commissioner Sauls moved, seconded by Commissioner Rackleff, to approve Option #1: